

Child Welfare Policy Manual

3. INDEPENDENT LIVING

3. INDEPENDENT LIVING

1 Q: Does title IV-E preclude a State agency from passing on to the child title IV-E funds for his use for his maintenance in an independent living program?

A: Title IV-E precludes payments made directly to the child or turned over to him by another agency for the purpose of meeting independent living costs. The eligibility of a child for title IV-E is based in part on the fact that he is placed in a family foster home or child care institution as a result of a court determination or voluntary agreement (section 472 (a)(3) of the Social Security Act (the Act)). Federal financial participation is limited to foster care maintenance payments made on behalf of a child described in section 472 (a) of the Act who is in a foster family home or in a child care institution (section 472 (b)). Both "foster family home" and "child care institution" are defined in section 472 (c). Title IV-E does not include "independent living" in these definitions, and it is not considered foster care within the meaning of the Act. Title IV-B may be an alternative source of funding for these independent living programs. Since independent living is not considered foster care, the limitations found in section 423 (c)(1)(B) of title IV-B to foster care payments would not apply.

Source: ACYF-CB-PIQ-83-05 (10/19/83)ACYF-CB-PIQ-83-05 (10/19/83)

Reference: Social Security Act - sections 423 and 472; 45 CFR 1355.20

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3.1 INDEPENDENT LIVING, Certifications and Requirements

1 Q: Will States need to make any specific changes in their legislation and policy to comply with the Chafee Foster Care Independence Program (CFCIP)?

A: States should review their laws and make changes, as appropriate, to assure consistency with the expanded purposes of the CFCIP program. We anticipate that some State policy changes will be necessary. In particular, States should look for possible legal or regulatory conflicts around age limits for services (both the removal of a lower age limit and serving youth between ages 18 and 21), age issues concerning room and board provisions, and Medicaid eligibility requirements.

Source: Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(b)(3)

2 Q: Who is considered the Chief Executive Officer (CEO) of the State for purposes of signing the certifications?

A: Section 477 (b)(3) of the Social Security Act requires the CEO of the State to certify that the State will adhere to various provisions of the program. The highest ranking official is considered the Chief Executive Officer, that is, the governor of each State and Territory and the mayor of the District of Columbia. If the governor has the legal authority under state law to delegate the responsibility to someone else and makes such a legal delegation, that person may sign the certifications for the governor.

Source: Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(b)(3)

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3.1A INDEPENDENT LIVING, Certifications and Requirements, Adolescent Participation

1 Q: Is there a Federal requirement for the State to formulate a life skills assessment or enter into a personal responsibility contract with each youth receiving services under the CFCIP?

A: No. The certification at section 477(b)(3)(H) requires the State to ensure that "adolescents" participate directly in designing their own program activities "and accept personal responsibility for living up to their part of the program." There is no specific requirement for States to utilize life skills assessments or personal responsibility contracts to comply with this certification. However, various assessment tools and personal responsibility contracts are currently used by some States to assist youth to make the transition from adolescence to adulthood and we believe that this is a good approach to determining needs and developing appropriate services.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477(b)(3)(H)

3.1B INDEPENDENT LIVING, Certifications and Requirements, Age

1 Q: Is it correct that there is no minimum age requirement for youths to receive Chafee Foster Care Independence Program (CFCIP) services?

A: Yes. It is correct that there is no minimum age requirement for the CFCIP program. The CFCIP legislation gives States broad discretion to define the population of children who are "likely to remain in foster care until age 18."

Source: Questions and Answers on the Chafee Foster Care Independence Program Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(a)

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2 **Q:** Who must the State serve in the age 18-21 category in independent living services?

A: Section 477(b)(3)(A) of the Social Security Act requires States to provide services to youth between ages 18 and 21 who left foster care because they attained 18 years of age. Therefore, States must serve youth between ages 18 and 21 who left foster care because they turned 18 ("aged out" of foster care) and may serve other former foster care youth who did not "age-out" of foster care.

Source: Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(b)(3)(A)

3 **Q:** At what age do independent living services have to be provided to foster care youth?

A: Pursuant to section 475 of the Social Security Act, the State is required to develop and implement a case plan that, for children age 16 and older, identifies those programs and services that will be provided to assist the youth in transitioning from foster care to independence. The Chafee Foster Care Independence Program (CFCIP) is a funding resource for independent living programs and services, with no lower age limit requirements, and is available for youth who meet the State's eligibility requirements for CFCIP. However, the requirements at Section 475 of the Act must be met even for those youth who are not eligible for CFCIP.

Source: 7/25/027/25/02

Reference: Social Security Act - section 475(1)(B) and (1)(D), section 477

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3.1C INDEPENDENT LIVING, Certifications and Requirements, Coordination

1 Q: What is specifically being asked of the State regarding the coordination requirement at 477(b)(3)(F) of the Social Security Act?

A: The law requires each State to coordinate its Independent Living Program and services with other agencies and providers that serve youth. Programs listed in the legislation (transitional living programs, abstinence education programs, local housing programs, programs for disabled youth and school-to-work programs) must be included in the State's coordination effort; however, we encourage States to coordinate with an even broader range of youth-oriented agencies and programs such as health-related programs, local job training and employment programs, community colleges and youth shelters. Regulations at 45 CFR 1357 offer guidance on how the State must consult and coordinate with other public/private entities for the title IV-B program that might be useful to the State in implementing the CFCIP program.

Source: Questions and Answers on the Chafee Foster Care Independence Program Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(b)(3)(F); 45 CFR 1357

3.1D INDEPENDENT LIVING, Certifications and Requirements, Fraud and Abuse

No questions and answers are available at this time.

3.1E INDEPENDENT LIVING, Certifications and Requirements, Miscellaneous Requirements

1 Q: Does the court have to approve the youth's case plan that describes the services needed for him/her to transition from adolescence to adulthood?

A: No. The Social Security Act at sections 475(1) and (5) addresses case plan and case review system requirements for titles IV-E and IV-B. There is no statutory requirement for judicial approval. The court's role is to exercise oversight of the permanency plan, review the State agency's reasonable efforts to prevent removal from the home, reunify the child with the family, conduct permanency hearings and finalize permanent placements. Although approval is not required, the court must address, as part of the permanency hearing, the services needed to assist youth ages 16 and over to make the transition from foster care to independent living.

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Source: 7/25/027/25/02

Reference: Social Security Act - section 475(1) and (5)

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3.1F INDEPENDENT LIVING, Certifications and Requirements, Objective Eligibility Criteria

1 Q: What are the program eligibility requirements for programs and services provided by the State?

A: The State determines, within the purposes defined in the statute at section 477(a) of the Social Security Act (the Act), the assistance and services that will be made available to all youth whom the State defines as eligible for the program.

In defining the program eligibility requirements, the State is required:

- 1) to ensure that the programs serve children of various ages and at various stages of achieving independence (section 477(b)(2)(C) of the Act);
- 2) to use objective criteria for determining eligibility for benefits and services under the programs (section 477(b)(2)(E) of the Act); and
- 3) to ensure fair and equitable treatment of benefit recipients (section 477(b)(2)(E) of the Act).

The Department supports positive youth development, which values youth and an individual youth's involvement in planning his/her activities and goals. Furthermore, we view independent living as part of the developmental process critical to the well-being of all children and youth. States are expected to develop or locate services and training that are appropriate to the individual's age, circumstances and developmental needs.

Source: Questions and Answers on the Chafee Foster Care Independence Program Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477

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2 **Q:** If a foster care youth (under age 18) is placed in another State, which State is responsible for providing the funding for CFCIP services?

A: The sending State is responsible for foster care maintenance payments, case planning, including a written description of the programs and services which will help a child 16 or over prepare for the transition from foster care to independence, as required by section 475(1)(D) of the Social Security Act (the Act) and a case review system as required by section 475(5)(C) of the Act. The sending State must also fund the identified independent living services for foster care youth ages 16-18 because the sending state has placement and care responsibility for the youth.

Source: 7/25/027/25/02

Reference: Social Security Act - section 475

3 **Q:** If a former foster care youth (between the ages of 18-21) moves from the State in which he or she aged out of foster care to another State, which State is responsible for providing CFCIP services?

A: Section 477(b)(3)(A) requires States to certify that they will provide assistance and federally-funded CFCIP services to youth who have left foster care because they have attained 18 years of age. It is irrelevant where the youth "aged out" of foster care. The State in which the youth resides is responsible for services if the State provides the services needed by the youth.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477(b)(3)(A)

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4 Q: Does marriage have any impact on a youth's eligibility for CFCIP?

A: Section 477(b)(2)(E) of the Act requires the State to use objective criteria for determining eligibility for the CFCIP program. The State may decide that marriage will be considered in determining a youth's eligibility for CFCIP. Once the eligibility criteria are set, all youth must be treated equitably.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477(b)(2)(E)

5 Q: Can former foster care youth be required by the court to participate in the CFCIP?

A: The court may order a youth to participate in independent living services, however, the youth must meet the State's eligibility requirements to be eligible for services. Additionally, section 477(b)(3)(H) requires the State to ensure that youth participate directly in designing their own program activities that prepare them for independent living and that the youth accept personal responsibility for living up to their part of the program. If a youth is unwilling to participate or accept personal responsibility, he/she cannot receive services.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477(b)(3)(H)

6 Q: Are youth who do not age out of the foster care system because permanency was attained prior to age 18 eligible for CFCIP services? For example, a youth was in foster care but reunited with his/her family and is living at home or was adopted before attaining 18 years of age. Would such a youth be eligible for CFCIP services at age 18?

A: Section 477(b)(3)(A) requires States to provide federally-funded CFCIP services to youth between ages 18 and 21 who left foster care because they attained 18 years of age. The State may also provide assistance and services to other former foster care youth whom the State defines as eligible, consistent with the statutory purposes defined in section 477(a). The

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youth in the example could receive federally-funded CFCIP services if the State included former foster care youth who did not "age out" of foster care at age 18 in its eligibility criteria. However, room and board is available only to the extent consistent with the limitation in section 477(b)(3)(B).

Source: 7/25/027/25/02

Reference: Social Security Act - section 477

3.1G INDEPENDENT LIVING, Certifications and Requirements, Room and Board

1 Q: What is meant by "room and board" as used in section 477(b)(3)(B) of the Social Security Act? Is it intended to cover all cost items included in the title IV-E foster care maintenance payment definition? Would it also include such costs as rental deposits, rent, utilities, and household start-up purchases?

A: "Room and board" has no statutory definition, but typically includes shelter and food. These are the most expensive and essential items that youth ages 18-21 may not be able to cover with their own incomes. The term does not include all items covered by the title IV-E foster care maintenance payment definition. States may set a reasonable definition of room and board that may include rent deposits, utilities and other household start-up purchases. In setting the definition, States should be cautioned that the number of items that are covered in the definition of "room and board" may impact the number of youth the State can actually assist.

Source: Questions and Answers on the Chafee Foster Care Independence Program Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(b)(3)(B)

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2 **Q:** Does the law at 477 (b)(3)(A) and (B) of the Social Security Act (the Act) allow "room and board" payments for youth between 18-21 years of age who are in a higher education situation?

A: Yes. The law allows it, but does not mandate it. Section 477(b)(3)(A) and (B) of the Act provide that no more than 30 percent of Federal funds from the allotted amount can be used for room and board for youth 18-21 who have aged out of foster care. States may set criteria for the use of these funds that may or may not include college attendance.

Source: Questions and Answers on the Chafee Foster Care Independence Program Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(b)(3)

3 **Q:** Can a State provide Chafee Foster Care Independence Program (CFCIP) funds to an organization for the purpose of acquiring real property under the statutory provision that permits limited room and board expenditures for former foster care children between the ages of 18 and 21?

A: Federal funds are generally unavailable for the acquisition of real property in the absence of express statutory authority and there is no such authority in the CFCIP legislation. Accordingly, neither States themselves nor the organizations they fund may purchase real property with CFCIP funds. Additionally, States may not use purchased property to qualify for the match to CFCIP funds.

Source: Questions and Answers on the Chafee Foster Care Independence Program Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477; 42 Comptroller General 480 (1966)

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4 Q: May a State use Chafee funds to provide room and board for youth (between the ages of 18-21) who voluntarily remain in foster care?

A: Although the law does not expressly contemplate youth ages 18-21 in foster care, allowing room and board for these youth accords with the statutory purposes identified in sections 477(a)(1-5) of the Act. Therefore, it is permissible to expend Chafee funds for youth between the ages of 18-21 who voluntarily remain in State foster care including room and board services. However, a State may not require youth to remain in foster care over the age 18 in order to receive CFCIP services. The certification at section 477(b)(3)(A) stipulates that the State will serve youth who have left foster care because they have attained 18 years of age. Requiring a youth to remain in foster care to receive services contravenes this certification. The State must also meet the Federal non-supplantation requirement for youth ages 18-21. Federal funds spent for room and board for youth 18-21, both in and out of foster care, are subject to the 30 percent expenditure limitation found at section 477(b)(3)(B).

Source: 7/25/027/25/02

Reference: Social Security Act - section 477

3.1H INDEPENDENT LIVING, Certifications and Requirements, Training

1 Q: What funds under section 477(b)(3)(D) of the Social Security Act (the Act) will be used for training the individuals listed there and whose responsibility is it to train them?

A: The certification at section 477(b)(3)(D) of the Act requires the State to train the categories of people enumerated therein and to utilize the funds that are available for this purpose. The funds specified at section 474(a)(3) of the Act are the administrative dollars which can be claimed for such training. Under that section of the Act, the cost of training employees of the State agency (or individuals preparing for employment with the State agency), foster parents, adoptive parents, and the staff of State licensed or approved child-care institutions is reimbursable from title IV-E administrative funds at the rate of 75 percent Federal Financial Participation (FFP). If the State contracts with private entities to perform case management functions, it may claim 50 percent reimbursement for training the contractor's staff to perform the contracted functions. The certification for training in the CFCIP law simply adds independent living training to the pool of allowable title IV-E training activities; it has no general impact on the FFP match for training costs. In addition, regulations at 45 CFR 1356.60 (b)(2) require that all training activities and costs funded under title IV-E shall be included in the State

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agency's training plan for title IV-B. The certification at section 477(b)(3)(D) of the Act also encourages such training to be coordinated with the Chafee Foster Care Independence Program training conducted for youth participants.

Source: Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - sections 474 and 477

2 Q: Does the law permit training to be directly charged to title IV-E or must the training costs be cost allocated?

A: No general statutory or policy changes were made to title IV-E training. States should treat independent living training for foster parents, adoptive parents, case managers and workers in group homes on independent living issues like any other training costs under title IV-E and allocate appropriately.

Source: Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - sections 477 and 474; 45 CFR 235

3 Q: May States claim the costs of training foster parents under their CFCIP funds?

A: No. The certification at 477(b)(3)(D) specifies that States "will use training funds provided under the program of Federal payments for foster care and adoption assistance" to provide training to help foster parents, adoptive parents, workers in group homes, and case managers understand and address issues confronting adolescents. Since the statute expressly directs that title IV-E administrative funds be used for training, Chafee funds are not permitted for this use.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477(b)(3)(D)

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3.11 INDEPENDENT LIVING, Certifications and Requirements, Tribal

1 Q: Must the Tribes participate in the title IV-E program in order to access Chafee Foster Care Independence Program (CFCIP) funds and services? Is their participation in the title IV-E program a prerequisite for soliciting their input?

A: The answer to both of these questions is "no." Section 477(b)(3)(G) of the Social Security Act requires each State to consult with each Indian Tribe within the State. States must certify that each Indian Tribe in the State has been consulted on the programs to be carried out under the State plan, that the State made efforts to coordinate programs with the Tribes and that benefits and services under the programs will be made available to Indian children in the State on the same basis as to other children in the State. Whether or not a Tribe has a title IV-E agreement with the State is immaterial.

Source: Questions and Answers on the Chafee Foster Care Independence Program Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(b)(3)(G)

2 Q: Are entities other than "tribes" included in the requirements at section 477(b)(3)(G) of the Social Security Act?

A: Yes. Any Indian Tribal Organization that is federally recognized is included.

Source: Questions and Answers on the Chafee Foster Care Independence Program Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(b)(3)(G)

3 Q: How will the State document its compliance with the requirements to consult and coordinate with the Tribes?

A: Section 477 (b)(3)(G) of the Social Security Act requires the CEO of the State to certify that the State has consulted with every Tribe within the State. The certification form (Attachment B of

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ACYF-CB-PI-01-02) also requires the State to provide the dates of consultations with the Tribes.

Source: Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(b)(3)(G); ACYF-CB-PI-01-02

4 Q: Why is the requirement for States to consult with Tribes in the Chafee Foster Care Independence Act?

A: The original bill, HR 1802, which required States to inform Tribes about the enhanced independent living program, was strengthened in the final law to require consultation with the Tribes about the programs to be carried out under the State plan. Included in the Congressional Record of the House, dated June 25, 1999 are remarks from one representative concerning the upgrading of this provision. "Tribes are in the best position to know the needs of Indian children and of possible local resources available for assistance, and this amendment is a first step in recognizing the level of communication and coordination that is necessary for the provision of independent living services." The Department expects that consultation with Tribes will take place as explicitly required, that there have been efforts to coordinate the programs with such Tribes, and that benefits and services will be made available to Tribal youth as specified at section 477(b)(3)(G) of the Social Security Act.

Source: Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(b)(3)(G)

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5 **Q:** Some Tribal representatives feel the wording for the assurance at 477(b)(3)(G) should indicate that "benefits and services under the programs will be made available to Indian youth in the State on *"an equal basis"* rather than on "the same basis" as to other youth in the State. Is the change in wording allowable?

A: No. The certifications are taken directly from the law. "On the same basis" means that the State will provide program services equitably to both State and Indian children who meet the State's eligibility criteria. This is further supported by section 477(b)(2)(E) of the Act with the requirement that States must ensure fair and equitable treatment of benefit recipients.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477(b)(3)(E) and (G)

3.2 INDEPENDENT LIVING, Data Collection

No questions and answers are available at this time.

3.2A INDEPENDENT LIVING, Data Collection, Data Elements

No questions and answers are available at this time.

3.2B INDEPENDENT LIVING, Data Collection, Outcome Measures

No questions and answers are available at this time.

3.2C INDEPENDENT LIVING, Data Collection, Penalties for Noncompliance

No questions and answers are available at this time.

3.2D INDEPENDENT LIVING, Data Collection, Systems Requirements

No questions and answers are available at this time.

3.3 INDEPENDENT LIVING, Fiscal

No questions and answers are available at this time.

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3.3A INDEPENDENT LIVING, Fiscal, Administrative Costs

1 Q: May a State use funds under section 477 of the Social Security Act (the Act) for administrative costs and information system costs?

A: Yes. Section 477(d)(1) of the Act permits a State to use its Chafee allocation in a manner that is reasonably calculated to accomplish the purposes of the program. States, therefore, have flexibility in using their funds for administrative activities to assist former foster care youth and youth who are expected to age out of foster care in achieving self-sufficiency. This includes using Chafee funds for any information system development and operations cost that is consistent with the purposes in section 477(a) of the Act and to comply with any requirements promulgated under section 477(f) of the Act.

States should note, however, that pursuant to section 477(b)(3)(D) of the Act, Chafee funds may not be used to train foster parents, workers in group homes, and case managers in issues confronting adolescents. The statute provides that States must claim such training, to the extent allocable to title IV-E, as a title IV-E administrative cost (see Child Welfare Policy Manual Section 3.1H).

Source: 6/09/046/09/04

Reference: Sections 477(b)(3)(D) and 477(d)(1) of the Social Security Act, Child Welfare Policy Manual Section 3.1H.

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3.3B INDEPENDENT LIVING, Fiscal, Allocations

1 Q: Will the Department allow reallocation of State unspent funds to other States that could match the additional amount?

A: Section 477(d)(4) of the statute, enacted by the Promoting Safe and Stable Families Act, provides for the reallocation of CFCIP funds for which States have not applied. If a State does not apply for its entire CFCIP allocation in a given year, the funds will be reallocated to other States. The Department will give further guidance and instructions in its yearly program instruction regarding funding and State plan updates.

Source: 7/25/027/25/02

Reference: Social Security Act 477; Public Law 107-133

2 Q: Which fiscal year and data source is being used for determining Chafee Foster Care Independence Program allocations for each State?

A: The Adoption and Foster Care Analysis and Reporting System (AFCARS) data will be used to determine allocations. The law requires that data available from the most recent fiscal year be used to determine annual allocation amounts. AFCARS reports are not available for immediate use at the end of the fiscal year; therefore, allocations will be based on AFCARS data that are two full fiscal years behind the fiscal year for which States will be receiving funds, i.e., funds allocated for FY 2001 will be based on FY 1999 data.

Source: Questions and Answers on the Chafee Foster Care Independence Program Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 477(c)

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3 **Q:** How will the fact that the Chafee Foster Care Independence Program allotment will be based on the most recent AFCARS data on the number of children in State foster care as a proportion of the number of children in foster care nationwide affect States that have lowered their foster care caseloads over the last several years?

A: The Social Security Act (the Act) at section 474 (4) sets a formula, similar to that of other programs, that allows the Department to allocate the funds as equitably as possible among the States. Through the "hold harmless" clause in section 477(c)(2)(A) of the Act, a State is eligible to receive, at a minimum, its allocation for FY 1998 under the former ILP program or \$500,000, whichever is greater. With these provisions in the legislation, no State will receive less funds than it received previously for the Independent Living Program. In FY 2000, only two entities received no increase in funding while others received increases in funding between two percent and 3,700+ percent.

Source: Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - sections 474(a) and 477(c)

3.3C INDEPENDENT LIVING, Fiscal, Match

1 **Q:** Will all expenditures of Chafee funds require a match?

A: Yes. Section 474(a)(4) of the Social Security Act has been amended to make payments to the State at 80 percent of the total amount expended by the State. Therefore, a 20 percent State match is required. Federal reimbursement ends once the State expends its allotted amount.

Source: Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 474(a)(4)

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- 2 **Q:** Can in-kind expenditures related to room and board for qualified youth be used as State match just like any other in-kind expenditure or will there be limitations on in-kind expenditures for room and board?

A: The current Chafee Foster Care Independence Program will continue to follow the regulations at 45 CFR Part 92, Uniform Administrative Requirements for Grants...to State and Local Governments. These regulations define in-kind match, its uses and its prohibitions. When "room and board" was not allowed, those expenditures could not to be used for matching purposes. Now that "room and board" is allowed, such expenditures may be used as a match.

Source: Questions and Answers on the Chafee Foster Care Independence Program
Questions and Answers on the Chafee Foster Care Independence Program

Reference: 45 CFR Part 92

- 3 **Q:** How much of the State's funds for "room and board" can be used as matching funds?

A: The State can use any amount of its "room and board" expenditures to meet the State match requirements.

Source: Questions and Answers on the Chafee Foster Care Independence Program
Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 474(c)(4)

- 4 **Q:** Private agencies have stepped forward to offer CFCIP training at no cost to the State. Can the State use private agency provided training as its State match?

A: There are two types of training offered pursuant to Chafee, each with different match requirements.

Section 477(b)(3)(D) requires training for foster and adoptive parents, case managers and workers in group homes on topics and issues confronting adolescents preparing for independent living to conform to section 474(a)(3)(A) and (B) of the Social Security Act.

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Longstanding Federal policy prohibits third party, in-kind contributions from qualifying as the State share under Federal matching requirements for the title IV-E program.

The second category of training under CFCIP is for youth who are participating in the program. Training provided to these youth is a service within the purposes of section 477 of the Act. The match requirements for section 477 are codified at 45 CFR 92.24 and permit the use of third party, in-kind contributions.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477(b)(3)(D), section 474 of the Social Security Act, 45 CFR Part 92, Child Welfare Policy Manual, Section 8.1F

3.3D INDEPENDENT LIVING, Fiscal, Non-supplantation

1 Q: If States have utilized other Federal sources of funds (e.g., Title XX), under the former ILP, can Chafee funds be used to replace them?

A: According to section 477(d)(2), States may not supplant any funds (i.e., Federal and non-Federal) that are available for the same general purposes in the State. Chafee funds are to supplement the funds which were used for the general purposes described at sections 477(a)(1-5). States may shift funds or change priorities within the general purposes of the Chafee legislation.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477

3.3E INDEPENDENT LIVING, Fiscal, Use of Funds

1 Q: Does the Chafee legislation allow States to develop and utilize trust funds for youth?

A: Yes. Trust funds are consistent with the purposes of the legislation at sections 477(a)(1) and (5), which provide for financial, as well as other appropriate support and services designed to help youth transition to adulthood. If a State chooses to establish a trust fund program for youth, the State must describe the design and delivery of the trust fund program in the State's CFCIP plan as required by section 477(b)(2)(A).

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Source: 7/25/027/25/02

Reference: Social Security Act - section 477

2 **Q:** Can Chafee funds be used to rehabilitate buildings to house youth that are in the independent living program?

A: According to a long-standing Comptroller General decision, appropriated funds ordinarily may not be used for improvements to private property unless specifically authorized by law. While major improvements are not permitted, minor renovation is allowed.

Major improvements involve structural changes to the foundation, roof, floor, exterior or load-bearing walls of a facility, or the extension of a facility to increase its floor area. Major improvements also include any extensive alteration of a facility such as to significantly change its function and purpose, even if such renovation does not include any structural change.

Minor renovation may include window replacements, the addition of a wall, painting, plumbing and other minor repairs. Criteria for minor repairs include: improvements which are determined to be incidental to and essential for the effective accomplishment of the authorized purposes of the appropriations, the expenditures are in reasonable amounts, the improvements are used for the principal benefit of the Government, and the interests of the Government are fully protected.

The ACF Regional Office can provide additional guidance to States in this area.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477, Controller General Decision

B-141832, DHHS Grants Policy Directives (GPD) 3.04

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3 Q: If a State currently offers a program for homeless youth, can the Chafee Foster Care Independence Program (CFCIP) be used to fund such a program?

A: The statute at section 477(d)(2) of the Social Security Act requires that CFCIP funds be used to supplement and not supplant any funds that are available for the same general purposes in the State. However, two examples of how Chafee funds might be used are: 1) CFCIP funds could expand an existing homeless youth program by funding additional beds for youth who have aged out of foster care and are thereby eligible for the program; or 2) CFCIP funds could fund an existing homeless youth program, for those who are Chafee eligible, so long as the non-supplantation requirement is met. Any funds diverted from this particular housing program must be used for services and programs that meet the purposes of the CFCIP program at section 477(a) of the Act.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477(d)(2)

3.4 INDEPENDENT LIVING, Related Foster Care Requirements

1 Q: Can the permanency plan for a child when s/he is "placed in another planned permanency living arrangement" include independent living and/or emancipation in accordance with 475(5)(C) of the Social Security Act?

A: Yes. On a case-by case basis only. If the State identifies independent living as the permanency plan, it must document to the court a "compelling reason" that it is not in the best interest of the child to return home, be referred for termination of parental rights, or be placed for adoption, with a fit and willing relative, or with a legal guardian. An example of a compelling reason found in the regulation at 45 CFR 1356.21(h)(3)(i) is the case of an older teen who requests that emancipation be established as his/her permanency plan.

Source: Questions and Answers on the Chafee Foster Care Independence Program Questions and Answers on the Chafee Foster Care Independence Program

Reference: Social Security Act - section 475, 45 CFR 1356.21(h)

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2 **Q:** What is the definition of "foster care" to be used in connection with the Chafee Foster Care Independence Program?

A: In general, the definition of foster care at 45 CFR 1355.20 applies. It defines foster care as "24 hour substitute care for all children placed away from their parents or guardians and for whom the State agency has placement and care responsibility..." However, in light of the requirement from the Social Security Act in section 477(b)(3)(G) that States make benefits and services available to Indian children on the same basis as other children in the State, children in Tribal or BIA placements who are otherwise eligible are considered to have been "in foster care" for purposes of this program.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477(b)(3)(G), 45 CFR 1355.20

3 **Q:** Can foster care include non-paid relative care where a foster care maintenance payment is not being made?

A: Yes. The definition of foster care at 45 CFR 1355.20 does not require a payment.

Source: Questions and Answers on the Chafee Foster Care Independence Program Questions and Answers on the Chafee Foster Care Independence Program

Reference: 45 CFR 1355.20

4 **Q:** Is an Indian boarding school considered a foster care setting for the purposes of eligibility for Chafee Independent Living services? Would it matter if the boarding school were outside the U.S., e.g., in Canada?

A: If the Indian youth is placed in the boarding school as his/her foster care placement, the youth is eligible for the services of the Chafee program. This answer is the same whether or not the Indian boarding school is in Canada.

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Source: 7/25/027/25/02

Reference: Social Security Act - section 477, 45 CFR 1355.20

5 **Q:** Are youth who have been dually adjudicated with both delinquent and abuse/ neglect determinations, but are placed only in a detention facility eligible for Chafee services?

A: No. According to the definition of a child care institution, which is a foster care placement option at 45 CFR 1355.20, "detention facilities, forestry camps, training schools, or any other facility operated primarily for the detention of children who are determined to be delinquent" are not considered foster care placements. Therefore, a youth who is placed in a detention facility is not considered to be in foster care. If the youth has never been in foster care, Chafee funds cannot be used to serve him/her.

Source: 7/25/027/25/02

Reference: Social Security Act - section 477, 45 CFR 1355.20